

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-258

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE A CONSTRUCTION AGREEMENT AND GEORGIA SECURITY AND IMMIGRATION COMPLIANCE ACT AFFIDAVIT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND PROVIDE PAYMENT OF A CONSTRUCTION OVERSIGHT FEE FOR THE WIDENING AND RECONSTRUCTION OF ANVIL BLOCK ROAD PROJECTS STP00-OOMS-00(342) AND MSLOO-0004-00(638); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AFFIDAVIT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County's Department of Transportation is requesting the execution of a Construction Agreement and Georgia Security and Immigration Compliance Act Affidavit as required by the Georgia Department of Transportation ("GDOT") before the County can be authorized to proceed with the widening and reconstruction of Anvil Block Road; and

WHEREAS, this project widens Anvil Block to a four lane divided roadway from Grant Road to Bouldercrest Road and to a three lane roadway with a center turning land from Bouldercrest Road to Allen Road;

WHEREAS, the construction time frame is two years with the County responsible for total cost of a construction oversight fee of \$20,000;

WHEREAS, funding is available for payment to the GDOT for the construction oversight fee through the 2004 SPLOST; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the Agreement and Affidavit for the purposes identified herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to execute a Construction Agreement and Georgia Security and Immigration Compliance Act Affidavit with the Georgia Department of Transportation and provide a construction oversight fee payment for the widening and reconstruction of Anvil Block Road Projects STP00-OOMS-00(342) and MSLOO-0004-00(638). The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, Affidavit and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the documents. The Contract Addendums are attached hereto and shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.


Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{See Signatures on Next Page}

SO RESOLVED, this the 7th day of October, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE-CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK